



**REGULAR COMMON COUNCIL MEETING  
NOVEMBER 7, 2016  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. "Feet to the Fire" River Front Festival
  - B. Congratulations to Officer Lukinak
  - C. Congratulations to Kathie Morey upon her retirement
  - D. Congratulations to Guy Russo upon his retirement
  - E. Best Wishes to Michiel Wackers
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of October 3, 2016 at 7 p.m.;
  - B. Special Meeting of October 3, 2016 at 6 p.m.;
  - C. Special Meeting of October 13, 2016 at 7 p.m.;
  - D. Special Meeting of October 13, 2016 Immediately following the 7 p.m. meeting.
- 5. Public Hearing on Kleen Energy Lease for the Water Collection Facility off River Road.**
- 6. Public Hearing on Bond Ordinance:**

AN ORDINANCE APPROPRIATING \$750,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$750,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 7. Public Hearing on agenda items.**
- 8. Public Hearing closes.**
- 9. Mayor requests Council Clerk to read bond ordinance requests and the Certificate of Director of Finance.**

- A. Mayor's Office \$5,000, Account 1000-26500-55186-0733, Warming Center, General Fund.
- B. Sanitation \$37,000, Account No. 2150-40000-58127, Trash Compactor, Sanitation Fund.
- C. WWMS Bldg Com \$25,000, Account No.1000-12000-53372, Feasibility Study, General Fund.

**10. Department, Committee, Commission Reports and Grant Confirmation Approval.**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to October 26, 2016
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, Kids Safety Expo
- E. Grant Confirmation and Approval – Health Department, Public Health Emergency Grant Decrease
- F. Route 9 Traffic Signal Removal, Middletown – ConnDOT

**11. Payment of all City bills when properly approved.**

**12. Resolutions, Ordinances, etc.**

- A. Approving the lease between the City of Middletown and Kleen Energy for the Water Collection facility off River road.
- B. Approving authorizing the Mayor to sign the documents necessary to convey a portion of Mile Lane (10-0147) and a portion of 182 Tuttle Road to DATTCO, Inc. for the sum of \$336,000 subject to a title search from the General Counsel Office and any and all required easements.
- C. Approving authorizing Mayor Drew to apply to the State of Connecticut for a LoCIP grant in the amount of \$55,000 for the removal and replacement of an Evapco Cooling Tower for the Municipal Building and approving the creation of a new Capital Improvement line item 3560-22000-57030 entitled Municipal Building Cooling Tower in the amount of \$55,000.
- D. Approving the tentative collective bargaining agreement between the City of Middletown and Local Union #1073 – International Association of Firefighters, AFL-CIO with term July 1, 2016 through June 30, 2019 be approved as negotiated.
- E. Approving the Common Council's Community Meeting dates for 2017 as January 12, April 13, July 13, and October 12, 2017.
- F. Approving a loan from the General Fund to the Board of Education Grant Account for the Adult Education Board of Regents Program in the amount of \$2,000 for 2016-2017 to be repaid upon receipt of State grant funds.

- G. Approving the creation of new line items in the Water Department CNR for fiscal year 2016 – 2017 as listed in the resolution amounting to \$500,000; and approving the transfers from various CNR line items into the new line items as listed in the resolution.
- H. Approving the Arts and Culture allocation of the Art support Services grant for fiscal year 2016-2017 in the amount of \$11,250 as listed in the resolution.
- I. Approving the City CNR plan for fiscal year 2016 – 2017 as presented in the resolution, with Police Department designated for \$10,000; Information Technology for \$300,000; Central Communications for \$50,000; Public Works for \$130,000; Recreation and Community Services for \$90,000; Other Departments for \$20,000, with a total of \$600,000 as budgeted.

**13. Mayor's Appointments**

**14. Meeting adjourned.**